

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, June 20, 2007

Lansing Center, Rooms 101-102, 333 E. Michigan Avenue, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF APRIL 18, 2007.

II. ADOPTION OF AGENDA FOR MEETING OF JUNE 20, 2007.

III. PUBLIC APPEARANCES.

1. Mr. Matt Heiman, Leelanau Conservancy (representing Elmwood Township) – 07-039, DeYoung Natural Area Conservation Easement Acquisition
2. Mr. Richard Powers, Deputy Supervisor, Grant Township – 07-099, Hunter's Point Park Acquisition
3. Mr. Michael Arens, Chief Planner, Huron-Clinton Metropolitan Authority – 07-028, Indian Springs Metropark Land Acquisition
4. Mr. Jon R. Rose, Community Development Officer, City of Manistee – 07-040, Man Made Lake Acquisition
5. Mr. Robert Peven, Assistant Planning Director, Monroe County – 07-091, Academy Preserve Acquisition Project
6. Mr. Steve Printz, Manager, Parks and Forestry Operations, City of Novi – 07-017, Novi Core Habitat Reserve Property Acquisition
7. Mr. John A. Scholtz, Manager, Parks and Recreation Commission, Ottawa County – 07-090, Olive Shores Acquisition

IV. OLD BUSINESS.

1. 2007 Application Review – Notebooks
2. Naming Policy Update
3. Jean Klock Park, City of Benton Harbor Conversion Update

V. NEW BUSINESS.

1. Detroit Tricentennial Conversion
2. MNRTF Plaque Logo
3. TF03-115 and TF04-105 – Denison South Acquisition, City of Saugatuck –
FORMAL WITHDRAWAL
4. Special Session – August

VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Local Projects Completion Report
3. Financial Report
4. MNRTF Lump Sum and Line Item Department Projects

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, Lansing Center, Governor's Room, 333 E. Michigan Avenue, Lansing, Michigan.

IX. ADJOURNMENT.

Persons attending the Michigan Natural Resources Trust Fund Board meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.